

# **CITY OF TRAVERSE CITY**

## **Minutes**

### **Traverse City Arts Commission**

**September 16, 2015**

A Regular Meeting for the Traverse City Arts Commission was called to order at the Second Floor Committee Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 3:04 p.m.

The following were present, constituting a quorum: Mary Gillett, Janice Warren, Deb Lake, Patty Pelizzari, Christie Minervini, Metta Lansdale, and Mayor Michael Estes.

Also present: Stevie Murray.

The following were absent: John Gessner, and Rick Korndorfer

Various announcements were given.

1. First item being, "Consideration of approving minutes from the Regular Meeting of August 21, 2015."

It was moved by Lansdale, seconded by Warren, to approve minutes from the Regular Meeting of August 21, 2015.

AIF/MC

2. Next item being, "Review completed Master Plan layout."

Deb Lake began discussion regarding the current Master Plan layout as presented. Further discussion took place regarding any further changes to take into consideration going forward.

3. Next item being, "Finalization of the Master Plan presentation schedule."

General discussion took place to determine the presentation schedule of the Master Plan to the various boards and committees needed for approval. Also discussed were options for the public input sessions, as to place and time.

4. Next item being "Update on plans to encourage Art in Public Spaces."

Further discussion took place on how the Arts Commission could expand and encourage various types of art in public spaces, and how the public input sessions could aid in this.

5. Next item being "Public comment."

None.

There being no objection, Chair Mary Gillett declared the meeting adjourned at 3:55 p.m.

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Stevie Murray, Designated Secretary

Next meeting: October 21, 2015 at 3:00 p.m. in the 2<sup>nd</sup> Floor Conference Room.

All meetings are held in the 2<sup>nd</sup> Floor Conference Room of the Governmental Center unless otherwise stated.